

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS THURSDAY, MAY 9, 2024

ITEM	TIME
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Board to meet virtually. The public is invited to attend the meeting.  
Open Session Teams Link - <https://tinyurl.com/BOEMay2024>  
Phone: 240-800-7929; Phone Conference ID: 921 890 562#

**1:00 PM - Call to Order**

**1. Open Session**

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|---|---------|
| a. <u>Approval of Open Session Minutes</u><br>Wednesday, April 10, 2024 | 1:05 PM |
| b. Ethics Program Monthly Report  | 1:10 PM |
| c. CY 2023 Annual Ethics Program Report - Distribution                  | 1:15 PM |
| d. Delinquent Financial Disclosure Filers                               | 1:20 PM |

**2. Closed Session Motion**

Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve April 10, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding four Complaints, one Waiver Request, and Potential Complaints/Legal Investigations.

**1:25 PM - Adjournment of Open Session**

**3. Closed Session**

- a. Approval of Closed Session Minutes for April 10, 2024
- b. Complaint C-23-01
- c. Complaint C-24-01
- d. Complaint C-24-02
- e. Complaint C-24-03
- f. Waiver W-24-02
- g. Potential Complaints / Legal Investigations

**3:15 PM - Adjournment**

**Future Meetings of Note**

Wednesday, May 15, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, June 12, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room